



HISTORIC PRESERVATION COMMISSION

Greg Bunce, Alternate
Mike Deskin
Elias Y. Esquer
Bob Gasser, Chair
Ann Patterson
Stuart Siefer, RA
Liz Wilson, Vice-Chair



HISTORIC PRESERVATION OFFICER

Joe Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



Tempe Historic
Preservation Office
Community Development
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Tempe Historic Preservation Commission (Tempe HPC) AGENDA

Date: Thursday, May 11, 2006

Location: Hatton Hall 34 East Seventh Street

6:00 PM Call to Order

1. Call to Audience: Persons wishing to address the commission on any matter may do so at the discretion of the Chair, however, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
2. Approval of HPC Minutes: April 13, 2005 Tempe HPC meeting.
3. Section 6-402 Neighborhood Meeting – Roosevelt Addition Historic District Designation
Hold a neighborhood meeting in accordance with Zoning & Development Code Section 6-402.
4. Section 6-402 Neighborhood Meeting – Loma Del Rio Historic District Designation
Hold a neighborhood meeting in accordance with Zoning & Development Code Section 6-402.
5. Presentation – ACS Hayden Flour Mill Archaeology (Council Presentation 04/04/06)
ACS Principal Investigator Victoria Vargas update on Prop 202 funded archaeology
6. City Attorney Consultation – Open Meetings + Ordinance Review & Revision
Deputy City Attorney will advise members on Arizona Open Meeting Law requirements.
7. Discuss & Consider – Changes to the Tempe Historic Preservation Ordinance
Review ordinance, preservation plan, commission procedures, design review criteria.
8. Discuss & Consider – Designation Eligibility Criteria & Process
Review designation eligibility criteria and processes for evaluating significance of candidate districts.
9. Discuss & Consider – Date Palm Manor proposed historic designation
Discuss and consider eligibility and process for the Date Palm Manor subdivision.
10. Discuss & Consider – Water Department Rebate Program
Discuss and consider Commission cooperation with WUD for landscape conservation incentives.
11. Optional Discussion: Items From Tempe HPO Report
Action Items ♦ Agenda Brief ♦ Community Development Department Update ♦ CDD Manager News ♦ City Manager News ♦ Development Services Department Update ♦ Development Review Commission ♦ International Existing Building Code ♦ Tempe Historic Preservation Commission Update ♦ Commission / Council Liaisons ♦ Commission Vacancies ♦ Interim Controls for Demolition ♦ Ordinance Review / Revision ♦ Subcommittee Proceedings ♦ Tempe Historic Preservation Foundation Update ♦ Tempe HPF/Tempe Leadership Fundraiser ♦ Tempe Historic Preservation Office Update ♦ Endangered Historic Properties ♦ Project Status Hayden Flour Mill Archaeology ♦ Program Activities Flood Irrigation ♦ SHPO Policy Carport Integrity ♦ Tempe Historic Property Register Update ♦ Borden Homes Historic District Designation & Guidelines ♦ D. J. Frankenberg House Heritage Fund Grant ♦ Date Palm Manor Subdivision Tour ♦ Historic Property Designation Governor Pyle House ♦ Historic Property Designation Hayden Flour Mill & Silos ♦ Historic Property Designation Loma del Rio ♦ Historic Property Designation Roosevelt Addition ♦ Historic Property Designation Tempe National Bank Building ♦ Historic Property Designation Tomlinson Estates Historic District ♦ Historic Property Registers Reconciliation ♦ Second Tier Subdivisions ♦ Up-coming Preservation Events ♦ Up-coming Tempe HPC Regular Meetings ♦
12. Discuss & Consider – Future Agenda Items

Adjourn

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCagenda051106.doc filed City Clerk 05/08/06 Hansen, Eric; Krosschell, Connie; Fillmore, Karen; Stennerson, Julie

† RULES OF PROCEDURE †

AS ADOPTED BY THE

TEMPE HISTORIC PRESERVATION COMMISSION

JANUARY 9, 2003

WHEREAS, the commission recognizes the underlying principal of these rules to be decision-making by majority, and

WHEREAS, the application of these rules provide every member of the voting body of this commission with equal rights, and

WHEREAS, these rules afford commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

WHEREAS, the use of the rules offers a simple and direct procedure for conducting commission business;

NOW THEREFORE, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the commission's business as set forth herein and as follows:

MOTIONS, shall follow correct order ... considering only one question at a time, as such:

- ☞ A Commission member addresses the Chair, ☞
- ☞ The Chair acknowledges that member, ☞
- ☞ The member states the motion, ☞
- ☞ Another member seconds the motion, ☞
- ☞ The Chair repeats the motion, ☞
- ☞ The Chair calls for discussion of the motion, ☞
- ☞ The Chair puts the motion to a vote, ☞
- ☞ The Chair announces the results of the vote. ☞☞☞

IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:

- ☞ Members may communicate to the Commission when recognized by the Chair, ☞
- ☞ The Chair maintains highest priority to direct the course of the meeting, ☞
- ☞ The maker of a motion will take precedence over others, ☞
- ☞ New speakers will take precedence over those who already spoke to a motion, ☞
- ☞ The Chair should typically request speakers for an opposing view. ☞☞☞

ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:

- ☞ Call to order and approval of minutes shall be the commission's first business, ☞
- ☞ Members of the public and guests of the commission shall next be invited to speak, ☞
- ☞ Public Hearing presentations or discussion shall be the commission's next business, ☞
- ☞ Public Meeting presentations or discussion shall be the commission's next business, ☞
- ☞ Presentations by City Staff shall be the commission's next business, ☞
- ☞ Presentations by Consultants shall be the commission's next business, ☞
- ☞ Presentations by Standing Committees of this Commission shall occur next, ☞
- ☞ Presentations by Special Committees of this Commission shall occur next, ☞
- ☞ General discussion and Commissioner's Business shall then occur. ☞☞☞

† Based on Robert's Rules of Order as summarized and presented by Pat Cramer for TLC 12/11/2002.